Minutes of a Special City Council Meeting held Thursday, November 13, 1980 commencing at the hour of 9:00 a.m. at the Delta City Office.

PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Don Bird	Councilman
Cecil Losee	Councilman
Willis Morrison	Councilman

ABSENT:

Thomas Callister	Councilman

OHTERS PRESENT:

Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Gary Bunker	Bunker and Son's Const.
Mark Jacobs	Contractor
Mike Barney	Contractor
Stanton Lovell	City Resident

Due, timely and legal notice of the meeting having been given as required by law and rules and regulations of the council of the City of Delta, Utah.

Mayor Roper, being present in person, presided and called the meeting to order at 9:00 a.m..

Dorothy Jeffery, being present, acted as secretary of the meeting.

Mayor Roper presented the following Waiver of Notice and Consent of Meeting to each Councilman:

WAIVER OF NOTICE AND CONSENT TO MEETING

We, the undersigned, being all members of the City Council of the City of Delta, Millard County, State of Utah, do hereby acknowledge that we received on the date here under the foregoing notice of a meeting of said City Council, waive notice of the time, place, date and purpose of the meeting of said City Council so called to be and do consent to the holding of such meeting and to the transaction of any and all business that may come before such meeting.

DATED at the City of Delta, Millard County, State of Utah, this 13th day of November A. D., 1980.

SIGNED:
Leland J. Roper, Mayor
Max Bennett, Councilman
Cecil Losee, Councilman
Don Bird, Councilman
Willis Morrison, Councilman

Following the signing of the Waiver of Notice and Consent to Meeting,

Mayor Roper explained that the meeting had been called to discuss and consider the proposed conditional use permit for residential construction of homes in an industrial zone and the recommendations of the Planning/ Zoning Commission in regards to said permit. Mayor Roper then read the following letter from Don Dafoe, Chairman of Planning and Zoning:

Dear Sirs:

By a majority vote, with one abstention, at the Planning and Zoning Meeting held Wednedsay, November 12, 1980 the Planning and Zoning Committee recommends to the Delta City Council that they grant a Conditional Use Permit to Mark Jacobs, Tom Lovell and Mike Barney to build residential at approximately 350 South, which is located in an Industrial Zone.

The conditions on the Conditional Use Permit should include those standards as set forth in the Subdivision Ordinance in regards to curb and gutter, sidewalks street paving and so forth.

Sincerely,

Don Dafoe
Chairman of Planning and Zoning.

After reading the above letter Mayor Roper stated the following additional recommendations were made by the Planning and Zoning Commission for further discussion of the City Council.

1. Improvements be installed under the requirements and standards of the Delta City Subdivision Ordinance including the $10.00 per lot inspection fee's.

2. Building permits will be issued with the restrictions of an occupancy permit. Occupancy permits will be issued after improvements are in place on each individual lot.

3. Developer will verify to Delta City Council that each inhabitation has been informed of those permit requirements.

4. Bonding or security in place to cover one (1) year warranty on improvements.

5. Developer apply for zone change from industrial to compatible zone.

6. Plan submitted for the number and type of developments and time frame will be compiled with under the conditional use permit.

Councilman Morrison asked if the above recommendations were approved by the City Attorney to which Mayor Roper answered yes.

There was a general discussion on all of the recommendations. It was the opinion of the council that the road base will be installed but that the occupancy permit will not be determined by the black top being in place.

MINUTES OF A SPECIAL MEETING HELD NOVEMBER 13, 1980.
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Following the discussion, Councilman Bird MOVED the request for a
Conditional Use Permit be granted to Mark Jacobs, Tom Lovell and Mike
Barney, under the above conditions. Motion was SECONDED by Councilman
Losee and received the unanimous affirmative vote of all councilmen
present.

MINUTES OF A REGULAR COUNCIL MEETING HELD NOVEMBER 24, 1980.

PRESENT:

Leland J. Roper	Mayor and presiding
Don Bird	Councilman
Max Bennett	Councilman
Cecil Losee	Councilman
Willis Morrison	Councilman
Thomas Callister	Councilman

OTHERS PRESENT:

Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Eric DeHaan	City Engineer
Jack Grayson	Grayson Const.
Rick Viers	A and R Solid Waste Service
Jim Tippetts	J and J Solid Waste Service
Jim Robson	J and R Solid Waste Service
Harvey Rowlette	Rowlette's Solid Waste Service
Peggy Overson	Mom's Crafts

Mayor Roper being present called the meeting to order at 7:00 p.m.
Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called council meeting and that notice
of the time, place and agenda of the meeting had been posted at the
principal office of the governing body and had been provided the Millard
County Chronicle, the Millard County Gazette and the local radio station
KNAK and to each member of the governing body by mailing of the Notice
and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Regular Council meeting held November 10th, 1980
were presented for councils consideration for approval, after the council
had read the minutes a MOTION to approve the minutes as presented was
made by Councilman Losee, SECONDED by Councilman Bennett
and received the unanimous affirmative vote of all councilmen present.

Proposed minutes of a Special Council meeting held November 13th, 1980
were presented for approval, Councilman Bennett MOVED the minutes be
approved as presented, SECONDEDby Councilman Callister and received the
unanimous affirmative vote of all coucilmen present.